

AGENDA

The McLean County Board of Health, 377 Board, and TB Board Meetings Wednesday, November 14, 2012 at 5:30 p.m. at the McLean County Health Department, Room 322, at 200 W. Front, Bloomington, Illinois.

Board of Health Agenda

- A. Call to Order
- B. Establish Agenda 00
- C. Public Participation
- D. Approve Minutes of September 12, 2012 (including Power Point 2013 Budget) 02-12
- E. Consent Agenda - November
 - 1. Bills to be Paid

		<u>September</u>	<u>October</u>
Health Department	112-61	\$ 73,423.08	\$ 243,436.93
Dental Sealant	102-61	20,697.09	25,686.40
WIC	103-61	12,641.90	8,471.86
Preventive	105-61	5,136.46	7,157.75
Family Case Mmgent	106-61	21,262.49	16,743.16
AIDS/CD	107-61	14,323.19	6,219.71
- F. Committee Reports
- G. Old Business
 - 1. Items For Action –
 - a. Contract Amendment, FY13 IL DHS – WIC Breastfeeding Peer Counselor A-2, B
 - 2. Items For Discussion
 - a.
- H. New Business
 - 1. Items For Action
 - a. CY2013 Continuing Contracts (Animal Control, Dental Clinician, Medical Advisor) A-3,15
 - b. Approval of Schedule of Meetings for 2013 A-1,16
 - 2. Items For Discussion
 - a.
- I. Director's Report/Mental Health Report Attachment A, 17
- J. Staff Reports
 - 1. Environmental Health 18-21
 - 2. Administration/Health Ed 22-27
 - 3. Community Health Services 28-34
 - 4. Maternal Child Health Services 35-36
- K. Board Issues – 2012 Board of Health Public Health Award A-E
- L. Adjourn

377 BOARD AGENDA

- A. Call to Order
- B. Establish Agenda 01
- C. Public Participation
- D. Minutes of September 12, 2012 13
- E. Consent Agenda
 - 1. Bills – September \$ -0-
 - 2. Bills – October 111,594.00
- F. Old/New Business
 - 1. Item for Discussion
 - a.
 - 2. Item for Action
 - a. Approval of Schedule of 2013 Meetings 16
- G. Staff Report
- H. Adjourn

T.B. BOARD AGENDA

- A. Call to Order
- B. Establish Agenda 01
- C. Public Participation
- D. Approve Minutes of September 12, 2012 14
- E. Consent Agenda
 - 1. Bills - September \$10,736.88
 - 3. Bills - October 9,437.83
- F. Staff Reports 37-38
- G. Old/New Business
 - 1. Item For Action
 - a. Schedule of 2013 Meetings 16
 - b. Contract – TB Medical Consultant – Dr. David Skillurd 15
 - c. TB Program Analysis A-4, C
 - d. TB Proposed Budget Amendment A-5, D
 - 2. Items For Discussion
- H. Adjourn